

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

April 26, 2006

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, Conference Room #1.

COMMITTEE MEMBERS PRESENT: John Young, John Potters, Paul Dean, Scott Holewinski and Charles Wickman.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: Carey Jackson, Lisa Charbarneau (Labor Relations/Employee Services); Peter Wolk, Andrew Smith (Supervisors); John Prentice (Attorney); Jeff Hoffman (Sheriff Dept); Peter Wegner (Planning & Zoning); Jill Butzlaff (Register of Deeds); Judge Mangerson, Deb Shawl (Branch II).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Dean, second by Potters to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Dean, second by Potters to approve the minutes of the April 11, 2006 meeting. Motion carried.

Motion by Potters, second by Dean to adjourn into closed session pursuant to sections 19.85 (1) (c), (e) & (f), Wis Stats., to: (1) consider the employment and performance evaluation data of an Oneida County employee; (2) discuss the status of union contract negotiations and develop bargaining strategy; and (3), consider disciplinary data of an individual, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person involved in the committee's discussions. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Holewinski, second by Dean to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

John Young announced that it was the consensus of the committee that Attorney John Prentice will take over contract negotiations for the two contracts in progress at the Sheriff's Department. The LRES staff will not be involved with the process any longer.

Peter Wegner came before the committee with a request to fill a Permit Specialist position. Wegner indicated that the department had considered not filling the position,

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however after further evaluation from the committee of jurisdiction, the department was requesting the position to be filled.

Motion by Dean, second by Holewinski to approve filling the Permit Specialist vacancy in the Planning & Zoning Department. Motion carried; all ayes.

Jill Butzlaff came before the committee with a request to fill a Deputy Register of Deeds I position. Jill went over information that was provided to the committee in their agenda packets regarding the position and the department needs.

Motion by Holewinski, second by Wickman to approve filling the Deputy Register of Deeds I vacancy in the Register of Deeds Office. Motion carried; all ayes.

Judge Mangerson came before the committee with a request for a LTE secretary, while his assistant was on vacation.

Motion by Dean, second by Potters to approve the request for an LTE secretary for Branch II. Motion carried; all ayes.

Motion by Holewinski, second by Wickman to support the resolution for Assembly Bill 857 and forward to the County Board for further consideration. Motion failed; Holewinski, Wickman voting aye; Young, Potters, Dean voting nay.

Sheriff Hoffman came before the committee with a request to fill the Administrative Secretary position at the Sheriff's Department.

Motion by Holewinski, second by Dean to approve filling the Administrative Secretary vacancy at the Sheriff's Department. Motion carried; all ayes.

The Sheriff also presented preliminary information regarding a reclassification request for the Administrative Secretary position. Carey informed the committee that they would be receiving more information on this request with their next agenda.

The committee suggested topics that should be addressed at future committee meetings.

Future meetings dates were set as follows:

May 9, 2006	9:00 am
May 23, 2006	9:00 am
June 6, 2006	9:00 am
June 27, 2006	9:00 am

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Motion by Potters, second by Wickman to approve the bills and vouchers as presented.
Motion carried; all ayes.

Motion by Potters, second by Holewinski to adjourn. Motion carried; all ayes.

Meeting adjourned at 12:10 pm.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary